

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, SEPTEMBER 18, 2013**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER, TOM BERNABEI PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
CHRIS NICHOLAS, DIRECTOR OF MANAGEMENT & BUDGET**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Brant Luther- To add an Executive Session at the conclusion of today's meeting

Resolution authorizing a Contract with the Sheriff

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks: None***

Approval of Minutes:  
September 11, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as presented.  
Motion Carried.

***Brant Luther:***

Resolution:

Sheriff:

Authorizing a Contract with the Sheriff to answer Stark County 911 calls

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

***Chris Nichols for Jean Young:***

Appropriations:

Recorder: Escrow monies for 2013 \$800,000.00

Commissioners: Pay health plan invoices \$6,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Sanitary Engineers: Capital to Purchased Services \$20,000.00

Recorder: Transfer money to cover purchased services \$3,400.00 from Salary to Purchased Services.

Auditor Fiscal: Transfer appropriation from Department 38 to 03 \$200,000.00 from Auditor/Other to Treasurer/Other

Microfilm: To cover supplies \$3,000.00 from Benefits to Supply

Microfilm: to cover supplies \$4,000.00 from Salary to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Resolution:

Sheriff/Telecommunications:

Bid #2735-Adopt a resolution to renew the first year option for Public Inmate Telephone Service at the Stark County Jail with Securus Technologies at an ongoing monthly commission of 63.5% of the gross billed revenue. Effective October 1, 2013 through September 30, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Dog Warden:

Purchase a 2004 Ford F-250 4X4 Truck with aluminum Mavron Animal Control Body with 8 caged units Vendor: Fiore's, Shrewsburg, MA in the amount of \$12,450.00 or less

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Recorder:

2013-2014 Membership dues for Stark County Recorder to the SCTA-Vendor: Stark County Township Association- \$19.00-Fund: General

Job & Family Services:

SHRM General Membership-Vendor: Society for Human Resource Management- \$180.00-Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expenses:

Adult Probation/ISP: Drug screens and testing supplies-Vendor: Redwood Toxicology -\$166.73 Fund: Special Project Fund: Court of Common Pleas

Sheriff: Jackson Twp. Trustees billing for Metro Officer-5/1/2013 to 7/31/2013-Vendor: Jackson Township Trustees-\$11,122.27

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

Three Adult Probation/ISP employees seeking \$1,176.00 to attend OJACC Conference on October 9-11, 2013 in Columbus, OH.

Job & Family Services employees seeking \$207.51 to attend Metro PCSA Meeting on October 8-9, 2013 in Dublin, OH.

Three Job & Family Services employees seeking \$65.82 to attend Paternity Establishment Training on October 22, 2013 in Akron, OH.

Two Job & Family Services employees seeking \$150.60 to attend PCSAO Conference Awards Ceremony on October 23, 2013 in Columbus, OH.

Three Job & Family Services employees seeking \$65.82 to attend Support Establishment Training on October 23, 2013 in Akron, OH.

One Law Library employee seeking \$522.97 to attend 2013 OH. Reg. Assoc. of Law Libraries Annual Meeting on October 16-18, 2013 in Perrysburg, OH.

One Records Center employee seeking \$239.00 to attend CARNA Fall Meeting on October 11, 2013 in Bowling Green, OH

One Dog Warden employee seeking \$1,000.00 to pick up 2004 Ford F-250 4X4 Truck with dog cages within a week from today) in Shrewsbury, MA.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

***Rick Flory:***

Petition to erect “No Engine Brake” signs on Paris Ave., Paris Twp:

Engineers:

The Board is requested to approve a resolution restricting the use of engine brakes pursuant to section 4513.221 (E) (4) of the RC, with signs being installed at the intersection of Stucky Street and Paris Ave. and then 0.38 miles south of the intersection of Freed Street and Paris Ave.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Award Bid:

Sanitary Engineers:

P-562 Backup Generator for Sanitary Engineering Facility Project-Abbott Electric, Inc of Canton, OH, in the amount of \$117, 243.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Connection Charges/Satisfaction of Mortgage Request

Sanitary Engineers:

Michael & Michelle Meyer, for sewer connection charges at 5791 Hancock St. SW, Canton, Ohio in the amount of \$1,450.00

Sharon S. Phillips, for sewer connection charges at 2662 Belfort Ave., Louisville, Ohio in the 1,450.00

Bradley Detwiler, for sewer connection charges at 6689 Portage St. NW, North Canton, Ohio in the amount of \$7,184.00

Dominick & Arlene Giovannelli, for sewer connection charges at 2223 14<sup>th</sup> St. SE, Canton, Ohio in the amount of \$1,850.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Connection Charges Satisfaction of Mortgage Request as submitted.  
Motion Carried.

Final Dedication of Subdivision Plat

RPC:

Emerald Estates No.8 in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final dedication of Subdivision Plat as submitted.  
Motion Carried.

General Performance Bond:

RPC:

Emerald Estates No.8 in Jackson Twp secured by letter of credit issued by Premier Bank in the amount of \$298,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve General Performance Bond as submitted.  
Motion Carried

Sidewalk Performance Bond:

RPC:

Emerald Estates No.8 in Jackson Twp secured by letter of credit issued by Premier Bank in the amount of \$134,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond as submitted.  
Motion Carried

***Commissioners Comments:***

***Brant Luther:***

Monday September 23<sup>rd</sup> Work Session-To Be Determined  
Tuesday September 24<sup>TH</sup> Work Session-County Prosecutor-Direct Indictment  
CIRB Program Discussion

***Short recess taken at 2:12 PM***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Prosecutor Ross Rhodes, Director of Management & Budget Chris Nichols and County Administrator Brant Luther to discuss pending litigation at 2:24 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes. Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding pending litigation at 2:55 PM.  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:55 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Gene Young  
Cc: Commissioners